# COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ALLEGED FAILURE OF ANDIAMO	)	CASE NO.
TELECOM, LLC TO FILE REQUIRED	)	2011-00334
REPORTS	)	

#### **NOTICE OF FILING**

Notice is given to all parties that the following materials have been filed into the record of this proceeding:

- The digital video recording of the show cause hearing conducted on October 27, 2011 in this proceeding;
- Certification of the accuracy and correctness of the digital video recording;
- All exhibits introduced at the show cause hearing conducted on October 27, 2011 in this proceeding;
- The written log listing, *inter alia*, the date and time of where each witness' testimony begins and ends on the digital video recording of the hearing conducted on October 27, 2011.

A copy of this Notice, the certification of the digital video record, exhibit list, and hearing log have been served by first class mail upon all persons listed at the end of this Notice. Parties desiring an electronic copy of the digital video recording of the hearing in Windows Media format may download a copy at <a href="http://psc.ky.gov/av\_broadcast/2011-00315-thru-00349/2011-00315-thru-00349/2011-linter.asx">http://psc.ky.gov/av\_broadcast/2011-00315-thru-00349/2011-00315-thru-00349/2011-linter.asx</a>. Parties wishing an

annotated digital video recording may submit a written request by electronic mail to <a href="mailto:pscfilings@ky.gov">pscfilings@ky.gov</a>. A minimal fee will be assessed for a copy of this recording.

The exhibits introduced at the evidentiary hearing may be downloaded at <a href="http://psc.ky.gov/pscscf/2011%20cases/2011-00334/">http://psc.ky.gov/pscscf/2011%20cases/2011-00334/</a>.

Done at Frankfort, Kentucky, this 3<sup>rd</sup> day of November 2011.

Linda Faulkner

Director, Filings Division

Public Service Commission of Kentucky

Joseph M Rao President Andiamo Telecom, LLC 10575 North 114th Street, Suite 103 Scottsdale, AZ 85259

#### COMMONWEALTH OF KENTUCKY

#### BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

INVESTIGATION OF THE FAILURE TO FILE REQUIRED REPORTS – SHOW CAUSE HEARINGS

CASE NOS. 2011-00334

#### **CERTIFICATE**

- I, Kathy Gillum, hereby certify that:
- 1. The attached DVD contains a digital recording of the show cause hearings conducted in the above-styled proceeding on October 27, 2011;
  - 2. I am responsible for the preparation of the digital recording;
  - 3. The digital recording accurately and correctly depicts the hearing;
- 4. The "Exhibit List" attached to this Certificate correctly lists all Exhibits introduced at the hearings on October 27, 2011.
- 5. The "Hearing Log" attached to this Certificate accurately and correctly states the events that occurred at the hearings of October 27, 2011 and the time at which each occurred.

Given this 3/st day of October, 2011.

Kathy Gillum, Notary Public

State at Large /

My commission expires: Sept 3, 20



### **Case History Log Report**

Case Number: 2011-00315\_thru\_00349\_270ct11

Case Title: Show Cause Hearings (Multi Cases)

Case Type: Other Department: Plaintiff: Prosecution: Defendant: Defense:

Date: 10/27/2011

Location: Default Location

Judge: Jim Wood Clerk: Kathy Gillum

Bailiff:

<b>Event Time</b>	Log Event	
10:07:23 AM	Case Started	
10:07:29 AM	Preliminary Comments	
10:08:29 AM	Introductions	
	Note: Kathy Gillum	James Wood, Hearing Officer; Shane Benson, Staff Attorney; and Jeff Cline, Annual Reports Branch PSC.
10:08:50 AM	Case No. 2011-00349 (Woodland Acr	es)
	Note: Kathy Gillum	Woodland Acres counsel is willing to stipulate to Mr. Clines Testimony.
		•

10:09:41 AM Robert Moore (Woodland Acres)

Note: Kathy Gillum

Mr. Moore is counsel for Woodland Acres) Mr. Moore agrees to stipulate to Mr. Cline's testimony. Mr. Moore requested to add info into record: Mr. Moore stated that PSC Order issued indicated that Woodland Acres did not file annual reports; May 3, 2010 Woodland Acres LLC filed application for transfer with the PSC. On 9-1-10 the PSC approved the application for transfer. Woodland Acres Utilities did not take ownership until 9-1-10. John Ford previously operated Woodland Acres Sanitation until Woodland Acres Utilities took it over. Mr. Ford passed away 10-9-08 and he was the sole shareholder and operator of Woodland Acres Sanitation which was administratively dissolved by Sec. of State. Does not believe that Woodland Acres Utilities should file reports prior to 2010. Motion filed for an extension of time to file the reports (due Nov 30th). \$250.00 check was tendered by counsel to the PSC today. (See Exhibit 2011-00349 PSC Exhibit 2

		for receipt and copy of check)
10:14:42 AM	Hearing Officer Wood (PSC)	
	Note: Kathy Gillum	James Wood, PSC Hearing Officer
10:14:57 AM	Robert Moore (Woodland Acres)	
	Note: Kathy Gillum	Incorporates the reference of case number 2010-00191.
10:15:41 AM	Hearing Officer Wood (PSC)	
	Note: Kathy Gillum	Oral Motion duly noted
10:15:58 AM	Shane Benson (PSC)	
	Note: Kathy Gillum	No objection.

10:16:04 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
10:16:29 AM	Case Completed	
10:17:30 AM	Case No. 2011-00338 (Green Hills WD	)
10:17:50 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness called to testify by Shane Benson. Witness sworn. Witness testifies to job title and duties.
10:19:03 AM	Exhibit PSC 1	5. 1:11-14. Military to alignous, of 3.6ff Clina introduced by Chang
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson as PSC Exhibit 1.
10:20:37 AM	Examination by Shane Benson (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony. Witness testified that notice was received by utility. Witness states that at 9:25 p.m. yesterday the electronic copy was filed. Still missing the hard copy of the 2009 Annual Report, the 2009 GOR and the 2010 Report.
10:21:44 AM	Witness Excused (Cline)	
10:22:04 AM	Witness, Sherry Turner (Green Hills W	•
10:22:51 AM	Note: Kathy Gillum  Examination of witness by Shane Ben	• •
	Note: Kathy Gillum	Questions regarding job title and duties of witness. Witness states that the CPA has failed to file the WD's required reports. Witness states that a \$250.00 money order was mailed to the PSC, witness
	•	has a copy of the money order receipt and express mail receipt.
10:24:47 AM	Exhibit Green Hills 1	· 
	Note: Kathy Gillum	Exhibit: Original money order receipt and Express Mail Receipt was introduced by Sherry Turner on behalf of Green Hills WD indicating the mailing of \$250.00 penalty check to the PSC.
10:26:09 AM	Examination by Shane Benson (PSC)	
	Note: Kathy Gillum	Questions regarding whether witness has attempted to contact CPA regarding filing the reports. Witness asks for an extension of time in order to file the reports. Witness states that the WD is in process of firing the CPA and hiring a new CPA to replace him. Witness asks for 60 day extension. Witness asks about what to do.
10:28:26 AM	Shane Benson (PSC)	
	Note: Kathy Gillum	Mr. Benson stipulates that Ms. Turner did cut a \$250.00 money order and sent to the PSC. The green card was signed by PSC staff, but the money order has not been found. Instructs witness to cancel the money order and issue a new one.
10:30:05 AM	Witness Excused (Turner)	,
10:30:38 AM	Shane Benson (PSC)	
10:30:49 AM	Recess	
10:31:06 AM	Note: Kathy Gillum Case Recessed	Case recessed for 15 minutes to allow for parties to arrive
10:52:45 AM	Case Started	
10:52:51 AM	Hearing Officer Wood (PSC)	
10:53:15 AM	Note: Kathy Gillum Case No. 2011-00315 (B & H Gas)	Back on the record.
10:53:37 AM	Witness, Jeff Cline (PSC) Note: Kathy Gillum	Reminder that witness is still under oath.

10:54:02 AM	Examination by Shane Benson )PSC)	With and called to tookif his Chang Dances With any tookifing a too
	Note: Kathy Gillum	Witness called to testify by Shane Benson. Witness testifies as to written testimony. Examination of witness, Jeff Cline, conducted by Shane Benson, PSC, on all cases from this point forward.
10:54:51 AM	Exhibit PSC 1	by Shahe Belison, 136, on all cases from this point forward.
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson as PSC Exhibit 1. Witness adopts written testimony. Witness testifies that notice was received by B & H Gas. Witness states that B & H failed to file required reports.
10:56:55 AM	Hearing Officer Wood (PSC)	Constructed
10:57:11 AM	Note: Kathy Gillum Case No. 2011-00317 (Atrium Wirele	Case completed ss)
10:57:34 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Adopts written testimony. Witness testifies that notice was received.
10:58:04 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
10:59:54 AM	Hearing Officer Wood (PSC)	
11:00:05 AM	Note: Kathy Gillum Case No. 2011-00322 (TracFone Wire	Case completed eless)
11:00:21 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Adopts written testimony. Witness testifies that notice was received by utility.
11:01:38 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:02:14 AM	Shane Benson (PSC)	
11:02:33 AM	Note: Kathy Gillum Hearing Officer Wood (PSC)	Asks for an Order
	Note: Kathy Gillum	Motion duly noted.
11:03:25 AM	Case No. 2011-00326 (INS)	
11:03:38 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies that notice was received by utility.
11:04:20 AM	Exhibit PSC 1	Falsilian Maither heating and af left Cline into dured by Clane
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:06:07 AM	Hearing Officer Wood (PSC)	Casa samulated
11:06:23 AM	Note: Kathy Gillum Case No. 2011-00327 (Jilapuhn-State	Case completed.
11:06:41 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies no return receipt received yet.
11:07:27 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:09:22 AM	Hearing Officer Wood (PSC)	
11:09:38 AM	Note: Kathy Gillum Case No. 2011-00328 (TeleDias)	Case completed.
11:09:46 AM	Witness, Jeff Cline (PSC)	
11.05. 10 Al.1	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies that notice was received by utility.

11:10:32 AM	Exhibit PSC 1	
•	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:12:19 AM	Exhibit PSC 2	
44.40.00 888	Note: Kathy Gillum	Letter requests withdrawal of its CLEC in Kentucky.
11:13:22 AM	Case No. 2011-00329 (Tel-Tech)	
11:13:35 AM	Witness, Jeff Cline (PSC)	NACH
	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies that notice was received by the utility.
11:14:14 AM	Exhibit PSC 1	was received by the damey.
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:15:55 AM	Hearing Officer Wood (PSC)	
	Note: Kathy Gillum	Case completed.
11:16:08 AM	Case No. 2011-00331 (Airnex)	
11:16:24 AM	Witness, Jeff Cline (PSC)	
44.47.04.444	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies.
11:17:21 AM	Exhibit PSC 1	Evhibit: Written testimony of leff Cline introduced by Shane
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:19:17 AM	Hearing Officer Wood (PSC)	
11:19:23 AM	Case No. 2011-00333 (American Broa	adband)
11:19:40 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies that notice was received by utility.
11:20:28 AM	Exhibit PSC 1	, ,
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:21:59 AM	Hearing Officer Wood (PSC)	
11:22:13 AM	Note: Kathy Gillum Case No. 2011-00334 (Andiamo)	Case completed.
11:22:29 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies notice was mailed to utility, but PSC has not received a return receipt. On Oct 21, 2011 PSC received a letter that utility stopped all activty.
11:23:20 AM	Exhibit PSC 1	, , ,
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:25:24 AM	Hearing Officer Wood (PSC)	
	Note: Kathy Gillum	Mr. Wood stated that a copy of the letter should be placed in the record of this hearing as an exhibit.
11:26:22 AM	Exhibit PSC 2	
	Note: Kathy Gillum	Exhibit: Copy of letter dated 10-18-11 from Jeffrey S. Kaufman on behalf of Andiamo Telecom stating it was no longer in business as of January 31, 2010, introduced by Shane Benson and marked as
	•	PSC Exhibit 2
11:27:00 AM	Case NO. 2011-00337 (Center Ridge)	
11:27:10 AM	Witness	
	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies that notice was received by utility.
11:27:15 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.

11:28:50 AM	Hearing Officer Wood (PSC)	Constructed to the state of the
11:29:28 AM	Note: Kathy Gillum Case Recessed	Case completed.
11:34:16 AM	Case Resumed	
11:34:20 AM	Case No. 2011-00340 (Levee Road)	
11:35:01 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony Witness testifies that notice was received. Filed 10-20-11 and \$250.00 penalty.
11:35:38 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:37:43 AM	Hearing Officer Wood (PSC)	
11:37:55 AM	Note: Kathy Gillum Case No. 2011-00341 (Estill Co. WD)	Case completed.
11:38:20 AM	Witness, Jeff Cline (PSC)	
	Note: Kathy Gillum	Witness adopts written testimony. Witness testifies that notice was received by the utility.
11:39:03 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:40:49 AM	Shane Benson (PSC)	
	Note: Kathy Gillum	Received a Motion for Extension of Time to file reports. Order granting Motion issued 10-26-11. Have until Nov. 30th.
11:41:38 AM	Hearing Officer Wood (PSC)	C
11:42:14 AM	Note: Kathy Gillum Case No. 2011-00347 (Red Barn)	Case completed.
11:42:26 AM	Witness, Jeff Cline (PSC)	
11:43:09 AM	Note: Kathy Gillum Exhibit PSC 1	Witness adopts written testimony. Witness testifies no return
	Note: Kathy Gillum	Exhibit: Written testimony of Jeff Cline introduced by Shane Benson and marked as PSC Exhibit 1.
11:45:10 AM	Hearing Officer Wood (PSC)	
11:45:22 AM	Note: Kathy Gillum Shane Benson (PSC)	Case completed
44.45.46.884	Note: Kathy Gillum	Commission staff rests.
11:45:46 AM	Hearing Officer Wood (PSC) - Hearin Note: Kathy Gillum	Mr. Wood states for the record that there were no persons
	Note: Nativ Gillain	appearing in any of the cases called today with the exception of Case No. 2011-00349 and 2011-00338. Hearing Adjourned.
11:46:21 AM	Case Recessed	
10:16:28 AM	Exhibit PSC 2	
	Note: Kathy Gillum	Copy of check (\$250.00) tendered by Mr. Moore on behalf of utility, and a copy of PSC receipt dated 10-27-11
3:19:15 PM	Case Stopped	



### **Exhibit List Report**

Case Number: 2011-00315\_thru\_00349\_27Oct11

Case Title: Show Cause Hearings (Multi Cases)

Department: Plaintiff: Prosecution: Defendant: Defense:

Name	Description
2011-00315 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00317 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00322 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00326 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00327 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00328 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00328 PSC Exhibit 2	Letter from Teledias Communications dated 10-26-11 requesting withdrawal of its CLEC Certificate of Authority in Kentucky
2011-00329 PSC Exhibit 1	Written testimony of Jeff Cline and attachments.
2011-00331 PSC Exhibit 1	Written testimony of Jeff Cline and attachments.
2011-00333 PSC Exhibit 1	Written testimony of Jeff Cline and attachments.
2011-00334 PSC Exhibit 1	Written testimony of Jeff Cline and attachments.
2011-00334 PSC Exhibit 2	Copy of letter dated 10-18-11 from Jeffrey S. Kaufman on behalf of Andiamo Telecom stating it was no longer in business as of January 31, 2010.
2011-00337 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00338 Green Hills WD Exhibit 1	Original money order receipt and express mail receipt indicating the mailing of \$250.00 penalty check
2011-00338 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00340 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00341 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00347 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00349 PSC Exhibit 1	Written testimony of Jeff Cline and attachments
2011-00349 PSC Exhibit 2	Copy of check (\$250.00) tendered by Mr. Moore on behalf of utility, and a copy of PSC receipt dated 10-27-11

1	Q1	State your name and business address.
2	Α	Jeff Cline, Public Service Commission, 211 Sower Boulevard, Frankfort,
3		Kentucky 40601
4	Q2	Who is your employer?
5	Α	Public Service Commission of Kentucky ("PSCKY")
6	Q3	How long has the PSCKY employed you?
7	Α	I have been an employee of the PSCKY since August, 1997.
8	Q4	What is your current position?
9	Α	Annual Report Branch Manager
10.	Q5	As the Annual Report Branch Manager, what are your duties?
11	Α	I oversee the Annual Report Branch of the Filings Division. This branch is
12		responsible for the compilation and dissemination of statistical information on
13		the public utilities which the PSCKY regulates. It provides the appropriate
14		annual gross operating revenues report form to jurisdictional utilities and then
15		receives completed report forms and reviews them for accuracy and
16		completeness.
17		Although the Executive Director of the PSCKY is the custodian of PSCKY
18		documents and reports, I have been delegated responsibility for storing and
19		maintaining the completed gross operating revenue reports.
20	Q6	What are Annual Gross Operating Revenue Reports?
21	Α	KRS 278.140 requires each utility subject to PSCKY jurisdiction to file with the
22		PSCKY a report of its gross earnings or receipts derived from intrastate
23		business for the preceding calendar year. The report requests contact

information and the amount of revenue that a utility received from its Kentucky operations. The report form for a telecommunication utility varies according to the type of telecommunication service. The report form for long distance utilities is attached to my testimony as Exhibit JC-1.

Q8

dollars (\$50.00).

**Q7** 

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#### For what are the Annual Gross Operating Revenue Reports used?

The reports are used to determine a utility's assessment for the maintenance of the PSCKY. Every year utilities are assessed in proportion to their earnings or receipts derived from intrastate business in Kentucky for the preceding calendar year. This assessment is used to fund the PSCKY's operating costs. Before the beginning of a new fiscal year, the Finance Cabinet's Office of Policy and Management determines the PSCKY's budget levels for that year. Once those levels are determined, the Finance Cabinet determines the rate for the PSCKY assessment. This rate is based in part on total utility intrastate receipts.

Once the assessment rate is determined, the Department of Revenue issues assessment notices for each utility. To determine the assessment amount, the Department of Revenue applies the assessment rate to the total intrastate

How are the forms for the Annual Gross Operating Revenues Report provided to the utilities?

278.130 provides that in no instance will this assessment be less than fifty

receipts reported on the annual gross operating revenues report.

KRS

In mid-December each year, the Annual Report Branch sends by first class
mail two copies of the annual gross operating revenues report to each utility
subject to PSCKY jurisdiction. A transmittal letter accompanies the reports
explaining why the reports must be filed and states the deadline for filing the
reports.

#### 6 Q9 What are the deadline for filing these reports?

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7 A KRS 278.140 provides that the annual gross operating revenues report for a calendar year must be filed by March 31 of the following year.

#### Q10 May a utility request an extension of these deadlines?

10 A No extension is permitted for the gross annual operating revenues report.

#### Q11 If a utility fails to meet the March 31 deadline, what happens?

The Annual Report Branch will usually advise the utility in writing that the required reports are delinquent. If the reports are not received shortly thereafter, I and my subordinates may telephone the responsible utility officials and advise them of the need to submit the required report and the possible consequences of failing to do so. We may telephone the utility several times over the next few months in an effort to obtain the reports.

## Q12 Once the reports are received, what does the Annual Report Branch do with them?

When a report is received, its receipt is recorded in our database. It is then reviewed for completeness and accuracy. If inaccuracies are found, the utility is advised to make corrections. These corrections are also reviewed. After the review is completed, the report is stored at the PSCKY's office in Frankfort,

1		Kentucky. Completed reports remain in the custody and control of the Annual
2		Report Branch. The Department of Revenue is advised of the report's
3		contents and uses the information to prepare the utility's assessment for the
4		maintenance of the PSCKY.
5	Q13	Were copies of the Annual Gross Operating Revenues Report Forms for
6	.•	the 2009 and 2010 calendar year sent to Andiamo Telecom, LLC?
7	Α	On December 15, 2010, two copies of the annual gross operating revenues
8		report form were sent by U. S. Mail to Andiamo Telecom, LLC at the following
9		address: 10575 North 114 <sup>th</sup> Street, Suite 103, Scottsdale, Arizona 85259. This
10		address is the mailing address which the utility had provided previously to the
11		Commission. 807 KAR 5:003 requires Andiamo Telecom, LLC to maintain a
12		current mailing address with the PSCKY. A similar package for the 2009
13		reports was mailed to the same address on December 15, 2009.
14	Q14	Was anything besides these forms mailed to the utility?
15	Α	Yes. Transmittal letters were mailed to the utility. A copy of the letters are
16		attached as Exhibit JC-2.
17	Q15	Did the PSCKY receive the completed form on or before March 31, 2011?
18	Α	No. Andiamo Telecom, LLC did not submit the report forms by March 31.
19	Q16	Describe what efforts, if any, that you and your subordinates have taken
20	,	to obtain the reports from Andiamo Telecom, LLC?
21	Α	A letter was sent to Andiamo Telecom, LLC on February 4, 2010 and April 25,
22		2010.

As of this date, has the Annual Gross Operating Revenues Report for 1 calendar year 2010 for Andiamo Telecom, LLC been filed with the 2 PSCKY? 3 No. Andiamo Telecom, LLC filed a letter on October 21, 2011 confirming the 4 Α 5 utility stopped all activity in January, 2010 and is effectively unable to pay fees 6 or file reports. Does this complete your written testimony? 7 **Q18** 

COMMONWEALTH OF KENTUCKY)

**COUNTY OF FRANKLIN** 

Yes.

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SUBSCRIBED AND SWORN to before me by Jeff Cline, this 26th day of October 2011.

My commission expires 12 February 2013.

## KENTUCKY PUBLIC SERVICE COMMISSION REPORT OF GROSS OPERATING REVENUES DERIVED FROM INTRA-KENTUCKY BUSINESS FOR THE YEAR ENDING DECEMBER 31, 20\_\_\_\_

#### **LONG DISTANCE CARRIERS and OPERATOR SERVICES**

Name of Utility Reporting			
FEIN # (Federal E	Employer Identification		<del></del>
<u> </u>			
Address of Utility:		Phor	ne:
City:	State:	Zip: Fax:	
E-Mail:	,	Web Site:	
Primary Regulatory Contact:	manna e de la companya de la company	AND THE RESERVE OF TH	
	(Name)		(Title)
* * *	*****	*****	
TOTAL GROSS INTRASTATE KE (to agree with assessable revenue:			
,	* * * * * * * * * * * * * * * *	*****	
	OAT	<u>гн</u>	
State of) ) so County of)	· S.		
		In also an about a service	
(Offic		being duly swo	rn, states that he/she is
	of the		that the
(Official Title)		(Utility Reportin	g)
above report of gross revenues i	s in exact accordance	e with	
		(Util	ity Reporting)
and that such books accurately s	show the gross reven	ues of:	
·		(Utili	ty Reporting)
derived from Intra-Kentucky busi	iness for the calendar	year ending December 31	, 20
	**************************************	(Officer)	(Title)
This the	day of		20
11110 0110	. day or		
(Notary Public)	(Cou	intv)	(Commission Expires)
UNCHALV PUDIICI	11700	ILILV I	(しつ)

REVENUES ARE CONSIDERED INTRA-KENTUCKY IF DERIVED FROM CALLS THAT ORIGINATE AND TERMINATE WITHIN THE STATE REGARDLESS OF WHERE THE CALL IS SWITCHED

## KENTUCKY PUBLIC SERVICE COMMISSION REPORT OF GROSS OPERATING REVENUES DERIVED FROM INTRA-KENTUCKY BUSINESS FOR THE YEAR ENDING DECEMBER 31, 20\_\_\_\_\_

#### **LONG DISTANCE CARRIERS and OPERATOR SERVICES**

### TELECOMMUNICATIONS UTILITIES RECONCILIATION FORM

Total Operating Revenues		\$ 
Additions:		
Intrastate Uncollectibles		\$ 
Other Uncollectibles		\$
	Total Additions	\$ 1877 - 178 1111 - 12 TO TO TO THE TOTAL OF T
Deductions:		
Non-Regulated Revenue		\$
Interstate Revenues	•	\$
(List Below)	Total Deductions	\$
RECONCILED ASSESSABLE REV	/ENUES	\$
		 :
		·
	·	

Steven L. Beshear Governor

Leonard K. Peters Secretary Energy and Environment Cabinet



Commonwealth of Kentucky

Public Service Commission
211 Sower Blvd.
P.O. Box 615

Frankfort, Kentucky 40602-0615

Telephone: (502) 564-3940
Fax: (502) 564-3460
psc.ky.gov

David L. Armstrong Chairman

James W. Gardner Vice Chairman

Charles R. Borders Commissioner

December 15, 2009

Joesph Rao Andiamo Telecom, LLC 10575 North 114th Street, Suite 103 Scottsdale, AZ 85259

RE:

2009 Gross Operating Report

Long Distance Carrier

Dear Joesph Rao:

Enclosed with this letter are two copies of the Report of Gross Operating Revenues form and, per KRS 278.541 through 278.544, a form to be completed listing your utility's customer and service contacts. These reports are to be completed for the calendar year 2009 and one original notarized copy **should be filed with the Commission no later than March 31, 2010**, as required by 807 KAR 5:006, Section 3(1), KRS 278.140 and KRS 278.230(3).

**Extension of time requests for filing the Report of Gross Operating Revenues form <u>cannot</u> be granted. The prompt filing of this report is essential to the efficient operations of this Commission. Any utility failing to comply with timely filing requirements shall be subject to KRS 278.990, including the imposition of penalties provided therein.** 

If you need additional copies, this form can be found on our web site under "Utility Information" / "Forms", or you may contact the undersigned and we will gladly provide a hard copy. Should you have any questions, please call (502) 564-3940 or generate an email to JeffD.Cline@ky.gov.

A A

Heff D. Cline

Annual Report Branch Manager



Steven L. Beshear Governor

Leonard K. Peters Secretary Energy and Environment Cabinet



Commonwealth of Kentucky

Public Service Commission
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David L. Armstrong Chairman

James W. Gardner Vice Chairman

Charles R. Borders Commissioner

December 15, 2010

Joesph Rao Andiamo Telecom, LLC 10575 North 114th Street, Suite 103 Scottsdale, AZ 85259

RE: 2010 Reporting

(510) Long Distance Utility ID: 5170600

Dear Joesph Rao:

Enclosed with this letter are two copies of the Report of Gross Operating Revenues form and, per KRS 278.541 through 278.544, a form to be completed listing your utility's customer and service contacts. One original notarized copy of the reports are to be completed for the calendar year 2010 and **filed with the Commission** <u>no</u> **later than March 31, 2011**, as required by KRS 278.140 and KRS 278.230(3).

Extension of time requests for filing the Report of Gross Operating Revenues form <u>cannot</u> be granted. The prompt filing of this report is essential. **Any utility failing to comply with timely filing requirements shall be subject to KRS 278.990, including the imposition of penalties provided therein**.

If you need additional copies of any form, they can be found on our web site under "Utility Information" / "Forms", or you may contact the undersigned and we will gladly provide a hard copy. Should you have any questions or require additional information, please do not hesitate to contact the undersigned by generating an email to JeffD.Cline@ky.gov.

leff D. Cline

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Enclosure(s)



### Jeffrey S. Kaufman, Ltd. Guorney at Law

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Scottsdale Place

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RECEIVED

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October 18, 2011

PUBLIC SERVICE
COMMISSION

Executive Director Kentucky Public Service Commission 211 Sower Boulevard Frankfort, KY 40602

CASE 2011-00334

Office of General Counsel Public Service Commission P.O. Box 615 Frankfort, KY 40602-0615

Re:

Andiamo Telecom, LLC

To Whom It May Concern:

As former legal counsel for Andiamo Telecom, LLC, we are sending you this letter to advise your agency that Andiamo Telecom, LLC is no longer in business in your state, as of January 31, 2010. Andiamo shut their doors and stopped all activity. Andiamo is no longer operating in your state, or in any other location. Andiamo does not have any customers and it is not providing any services. Andiamo is effectively unable to pay any fees or file the reports because it does not have the resources to pay for staff to complete the reports and/or to pay any funds or fees that may be due. No bankruptcy, corporate dissolution, etc. was filed. No such action is contemplated, due to lack of funds. Andiamo's corporate charter will eventually be revoked by the Arizona Corporation Commission. Consequently, we respectfully suggest that it might be best if you close their account so that no additional expenses are incurred or generated in continuing with these types of requests.

Very truly yours,

Jeffrey S. Kaufman-

JSK/ds